



**BRNL/CS/2019-20/15**

**28th May, 2019**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**(BSE Scrip Code: 540700)**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(NSE Symbol: BRNL)**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors, at its Meeting held today, i.e., Tuesday, 28th May, 2019, has, inter alia, approved the following:

**1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2019 and Audited Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2019**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith, Audited Standalone Financial Results for the Quarter and Financial Year ended on 31st March, 2019 and the Audited Consolidated Financial Results for the Financial Year ended on 31st March, 2019, along with the Auditors' Report thereon. We are also arranging to upload the aforesaid Financial Results on the Company's website [www.brnl.in](http://www.brnl.in) and shall publish the Financial Results in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016, dated 27th May, 2016, the Company hereby declares that the Statutory Auditors, M/s. S.S. Kothari Mehta & Co, Chartered Accountants, have issued the Audit Reports with modified opinion on the aforesaid Standalone and Consolidated Financial Results of the Company. In this regard, the "Statement on Impact of Audit Qualification" for both Standalone and Consolidated Audited Financial Results is attached herewith.

**2. Dividend**

The Board of Directors of the Company has recommended dividend to the Shareholders of the Company, at the rate of Rs. 0.50 per share (i.e., @ 5%) on the equity shares of face value of Rs. 10 per share, for the Financial Year ended on 31st March, 2019, subject to prior permission of SEBI in terms of ad interim order dated March 14, 2019. The Dividend, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid/ dispatched on or before October 19, 2019.

The aforesaid Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 7:15 P.M.

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 5B, North East Block, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: [www.brnl.in](http://www.brnl.in)



This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

NARESH  
MATHUR



**Naresh Mathur**  
**Company Secretary**  
**FCS 4796**

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